

Meeting Agenda
KenCom Operations Board Meeting Agenda
April 20th, 2022 at 2:00 PM
Oswego Fire Station One
Training Room
3511 Woolley Rd Oswego, IL 60543

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes and do not release – None
8. Consent Agenda
 - A. Minutes – March 16, 2022
 - B. Treasurer’s Reports – Surcharge March 2022; Operations March 2022
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses
10. Old Business
 - A. License Plate Reader Update
 - B. Development of Fire 3 Channel to be Digital Update
 - C. 988/Public Act 102-0580-CESSA Update
11. New Business
 - A. Policy and Procedures: (Consider for Approval)
 - New – License Plate Reader Policy; GIS Recommendation Policy
 - Revised – Kendall County Probations
 - B. GIS – 4062 and 4064 Shoeger Court; 27 Knollwood (Consider for Approval)
 - C. Economic Interest Statement
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, May 25th, 2022 Sunfield’s Restaurant, 382 E Veterans Pkwy, Yorkville at 5:30 p.m.**
16. Adjourn